



Regular Meeting

Wednesday, August 10, 2022 6:00 PM

Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District Number 18, Pauls Valley, Garvin County, Oklahoma, will hold a Regular Meeting on Wednesday, August 10, 2022, at 6:00 PM local time. The place and street address of the meeting will be the Board Room/Administration Office located at Administration Building Board Room 301 North Chickasaw Pauls Valley, OK 73075, PO Box 780, Pauls Valley, OK 73075

1. Call Meeting to Order and Roll Call

2. Recognition of Visitors

3. Treasurer's Report - John Pratt

4. Consent Agenda

4.A. Minutes of Regular Board Meeting

4.B. General Fund Encumbrances # 206-254

4.C. Co-op Fund Encumbrances # 17-18

4.D. Building Fund Encumbrances # 4-7

4.E. Bond Fund Encumbrances # 2

4.F. Change Order Listings for General Fund

4.G. Expenditures of Appropriated Funds

4.G.1. Payroll for 7/28/22; 8/15/22

4.G.1.a. Direct Deposit

4.G.1.b. Checks Issued

4.G.2. Other Expenditures

4.G.2.a. General Fund

4.G.2.b. Co-op Fund

4.G.2.c. Building Fund

4.G.2.d. Bond Fund

4.H. Activity Fund Accounts Monthly Report

4.I. Substitutes

4.J. Fundraisers

4.K. Approve AF Transfer of \$1,162.14 from Senior Class of 2022 #842 to Senior Class 2023 #827 in the amount of \$581.07 and to Senior Class 2024 #860 in the amount of \$581.07

4.L. Approve the 2022-23 Oklahoma Career & Tech Education Contract for Secondary Career & Technology Education Program(s)

4.M. Approve Library Deregulation for the 2022-23 school year

4.N. Approve revised extra-duty for 2022-23

4.O. Vote to approve Consent Agenda

5. Recommend, discuss and vote to approve or disapprove the Delta Head Start Contract for the 2022-23 school year

6. Recommend, discuss and vote to approve or disapprove the Chickasaw Nation Early Childhood Program Contract for the 2022-23 school year

7. Presentation of A.L.I.C.E Active Shooter Training

8. Recommend, discuss and vote to approve or disapprove the following policies as recommended by the Okla State School Board Association (OSSBA):

8.A. CN-A2 APPENDIX 2 STUDENT CONDUCT ON BUSES

8.B. FDC STUDENT ATTENDANCE

8.C. FDC-R1 ATTENDANCE POLICY (REGULATION)

8.D. EHDD CONCURRENT ENROLLMENT STUDENTS

8.E. EHDD-R CONCURRENT ENROLLMENT STUDENT REGULATION

9. Recommend, discuss and vote to approve or disapprove building handbooks for 2022-23 school year

10. Discussion of ongoing bond projects

11. Recommend, discuss and vote to approve or disapprove the following resignations tendered since the last board meeting

11.A. Catherine Alley

12. Recommend, discuss and vote to approve or disapprove the following positions on a temporary non-certified contract for the 2022-23 school year

12.A. Special Education Paraprofessional

12.B. Junior High Teacher's Assistant

12.C. Floater Custodian

13. Presentation on State Aid Weights. Recommend, discuss and vote to approve or disapprove entering into a contract with Educational Funding Consulting, LLC

14. Superintendent's Report

15. New Business

16. Adjourn and/or Recess

Adam McPhail

Posted this _____ day of _____, 20____, at _____ o'clock __M, at the entrance to the Administration Building, Pauls Valley Public Schools, 301 North Chickasaw, Pauls Valley, Oklahoma.